

Building Committee Vernon WPC Facility Upgrade

Town of Vernon Water Pollution Control Facility

100 Windsorville Road, Vernon CT, 06066

January 9, 2020

DRAFT MINUTES

Regular Members Present: Chairman, Michael J. Purcaro Town Administrator, Vice Chairman, Robert Grasis, Director of Water Pollution Control, Jeffrey O'Neill, Finance Officer, Dwight Ryniewicz, Interim Director of Public Works and Dave Smith, Town Engineer.

Absent Members: John Anderson, Chairman of Water Pollution Control Authority

Staff Present: Steve Boske, Assistant Director of Water Pollution Control, Cassandra Santoro, Recording Secretary and Stephen Seigal, Vice President of Tighe and Bond

Meeting was called to order at 3:02PM by Chairman Michael J. Purcaro

1. Public Comment

Carl Schaefer of 1A Fox Hill Drive spoke regarding specific aspects of the upgrade and requested to see a dollar amount for the Roof Replacement aspect of the project.

2. Construction Meeting January 7, 2020

Robert Grasis explained Methuen Construction is on schedule and that they are working with Tighe and Bond to continue communication on all aspects of the project.

3. Summary of Activities

Robert Grasis explained that the following work is currently being worked on:

- Demolition on filter building is still ongoing- East side was completed January 17.
- Aeration tanks number 1, 2 and 5 are complete. Tank 5 is now offline to start demolition for structural modification.
- Clarifier tanks are being worked on next – 12 week process.
- Electrical Contractor currently working on verifying all of the plan information.

Discussion ensued.

4. Upcoming Schedule

Robert Grasis explained that the lower level of the filter building is on hold due to the weather. The final clarifier work and abatement work in Building 400, 500 and the Chemical Building will be starting soon. These upcoming projects will not affect the day to day operations of the plant.

RECEIVED
VERNON TOWN CLERK
20 JAN 23 AM 10:09

5. Change Orders

Robert Grasis updated the committee on the following:

- Currently waiting for quotes for requested masonry work.
- Additional Fine Screen at Building 100 Quote was provided to the Committee. Discussion ensued. Dave Smith made a motion to accept the provided quote. Dwight Ryniewicz seconded and the motion carried unanimously.
- Odor control quote will be provided at the next meeting.
- Additional costs are going to be associated with PCB disposal.
- Asbestos removal credit has been requested.

Discussion ensued.

6. Additional Items

Discussion ensued. No additional items were requested.

7. Approval of Meeting Minutes of December 12, 2019

Dave Smith made a motion to approve the meeting minutes of December 26, 2019 with a correction. Dwight Ryniewicz seconded and the motion carried unanimously.

8. Adjournment

Jeffrey O'Neill made a motion to adjourn the meeting at 3:35 PM. Dwight Ryniewicz seconded, and the motion carried unanimously.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Cassandra Santoro". The signature is fluid and cursive, with a large, stylized initial "C" and a long, sweeping underline.

Cassandra Santoro

Recording Secretary